

2009 Annual Report Due June 30, 2009

State: KY Fee: \$15.00

Principal Office Registered agent P.O. BOX 96, GRAND RIVERS KY 42045

VIDA D. GARY, 101 NAUTICAL DRIVE, GRAND RIVERS KY 42045

President Secretary

Billy L Huffman, P.O. BOX 96, GRAND RIVERS, KY 42045 Vida D Gary, P.O. BOX 96, GRAND RIVERS, KY 42045

Directors

Officers

Profit corporations must list directors unless the company has dispensed with directors. If needed, attach a list of the corporation's directors.

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Sign below and return to the Secretary of State's office with the required list(s).

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SECRETARY OF STATE COMMONWEALTH OF KY

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